BRUNSWICK COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES PUBLIC HEARING FEBRUARY 3, 2003 5:45 P.M.

(Proposed Map Amendment Z-02-14)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 5:45 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner David R. Sandifer, Chairman

Commissioner Phil Norris, Vice Chairman

Commissioner May Moore

Commissioner Tom B. Rabon, Sr. Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager

Steve Stone, Assistant County Manager

Huey Marshall, County Attorney

Mark Seagle, Assistant County Attorney Margie Stephenson, Deputy Clerk

Lithia E. Brooks, Director of Fiscal Operations

ABSENT: Debby Gore, Clerk to the Board

I. CALL TO ORDER

Chairman Sandifer called the Public Hearing to order at 5:45 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Proposed Map Amendment Z-01-14.

Mr. Leslie Bell, Planning Director, explained that the Planning Board recommended this amendment for approval on 09-Dec-02.

Item 1 (Z-352 - Dennis Hewett)

A map amendment initiated by the property owner. This change from R-6000 (Medium Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of Tax Parcel 2150010005 beginning approximately 1090 feet northwest of the intersection of Holden Beach Road SW (NC 130) and Mt. Pisgah Road (SR 1130) and continuing northwest fronting Holden Beach Road 234.33 feet. This parcel totals 2.44 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimously 7 to 0).

Item 2 (Z-353 Brian P. Quinn)

A map amendment initiated by the property owner. This change from RU (Rural) to C-LD (Commercial Low Density) would allow for commercial use of the property for Tax Parcel 1850002206 beginning 1525 feet east of the northeast quadrant of the intersection of Southport-

Supply Road (NC 211) and Deer Trot Road and continuing 170 feet east fronting Southport-Supply Road, for a total of 1.27 acres.

Planning Staff recommends denial.

Planning Board recommends denial (unanimous 7 to 0).

Item 3 (Z-354 - Bennett Commercial Properties, LLC)

A map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of the property for a portion of Tax Parcel 22600020 beginning 360 feet southwest of the southwest quadrant of the intersection of Ocean Highway West (US 17) and Hickman Road (SR 1301) and continuing 450 feet south fronting Ocean Highway West. The portion of the parcel proposed to be rezoned totals approximately 4.35 acres. The entire parcel totals 9.03 acres.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0).

II. PUBLIC COMMENTS

Chairman Sandifer asked if any members of the audience wished to address the Board of the proposed amendment.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Rabon moved to adjou	rn the Public Hearing	at 5:52 p.m.	The vote of
approval was unanimous.			
	David R. Sandifer, C	hairman	

Deborah (Debby) Gore, Clerk to the Board

BRUNSWICK COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES PUBLIC HEARING FEBRUARY 3, 2003 6:00 P.M.

(Proposed Text Amendment Z-02-15)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner David R. Sandifer, Chairman

Commissioner Phil Norris, Vice Chairman

Commissioner May Moore

Commissioner Tom B. Rabon, Sr. Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager

Steve Stone, Assistant County Manager

Huey Marshall, County Attorney

Mark Seagle, Assistant County Attorney

Margie Stephenson, Deputy Clerk

Lithia E. Brooks, Director of Fiscal Operations

ABSENT: Debby Gore, Clerk to the Board

I. CALL TO ORDER

Chairman Sandifer called the Public Hearing to order at 6:00 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Text Amendment Z-02-15.

Mr. Leslie Bell, Planning Director, explained that the Planning Board recommended this amendment for approval on 09-Dec-02.

Individual notifications were mailed to the State's list of 23 existing Family Care and/or Group Care Homes in Brunswick County.

Item 3 is a text amendment to Article 4, Traditional Zoning Districts, Sections 4.4.(B) Site Built Residential (SBR-6000), 4.5.(B) R-10,000 Low Density Residential, and 4.7.(B) Commercial Low Density (C-LD) to allow Family Care Homes as an Outright Permitted Use.

Item 3(A) is text amendment to Article 4, Traditional Zoning Districts, Sections 4.8.(C) Commercial Manufacturing (C-M), and 4.9.(C) Heavy Manufacturing (H-M) to allow Family Care Homes as a Permitted Accessory Use.

Item 4 is a text amendment to Article 4, Section 4.1.(D) Rural (RU) to allow Group Care Homes as a Special Exception Permissible by the Board of Adjustment.

Planning Staff recommends approval.

Planning Board recommends approval (unanimous 7 to 0).

II. PUBLIC COMMENTS

Chairman Sandifer asked if any members of the audience wished to address the Board of the Proposed Amendment.

1. Mr. Pete Negri of Olde Town spoke in support of the ordinance and addressed concerns regarding notification and verbiage in the Proposed Amendment.

Deborah (Debby) Gore, Clerk to the Board

III. ADJOURNMENT

	Commissioner	Sue	moved	to	adjourn	the	Public	Hearing	at	6:20	p.m.	The v	ote of
appro	oval was unanimou	us.											
						Dav	vid R. S	andifer,	Cha	irmar	1		-

BRUNSWICK COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES REGULAR MEETING FEBRUARY 3, 2003 6:30 P.M.

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner David Sandifer, Chairman

Commissioner Phil Norris, Vice-Chairman

Commissioner May Moore

Commissioner Tom B. Rabon, Sr. Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager

Steve Stone, Assistant County Manager

Huey Marshall, County Attorney

Mark Seagle, Assistant County Attorney

Debby Gore, Clerk to the Board Margie Stephenson, Deputy Clerk

Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Sandifer called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Vice-Chairman Norris gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Sandifer asked if there were any adjustments to the agenda. The following adjustments were made:

1. Vice-Chairman Norris requested to change the SBWSA appointment to one appointment instead of two.

Commissioner Sue moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Sandifer asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda. The following citizens addressed the Board:

- 1. Cody Soots informed the Board that the Shallotte Middle School Girls Basketball Team won their game tonight against South Brunswick Middle School making them County Champions for the third year.
 - 2. Grover Gore thanked the Board for their actions regarding Courthouse access.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous.

The following items were approved:

A. Minutes

1. Public Hearing Minutes of January 21, 2003 6:15 p.m.

B. Road Petition

1. Request approval of SR-2 Resolution for Black Chestnut Drive, Long Bow, Branch and Martingale Court in Hoods Creek Subdivision

VI. PRESENTATION

1. **Relay for Life Walk** (Nancy O'Brian, DSS)

Nancy O'Brian, Wendy Purdue, Terry Durham and Sarah Taylor explained the Relay for Life program and asked that the Board endorse a walking team that included the entire Government Complex.

Commissioner Moore moved to endorse Relay for Life to have a Walking Team to include all County employees. The vote of approval was unanimous. The Board directed the County Attorney to prepare a Resolution.

2. **2003 County Wide Revaluation Presentation** (Boyd Williamson)

Boyd Williamson, Tax Supervisor gave a Powerpoint Presentation of the 2003 County Wide Revaluation.

VII. ADMINISTRATIVE REPORT

1. Resolution (Boyd Williamson)

Staff recommends approval of a Resolution in Support of Requiring Payment of Property Taxes before Recording of Deeds.

Boyd Williamson, Tax Supervisor, explained the Resolution. The Board discussed in depth the pros and cons of the Resolution. Robert Robinson, Register of Deeds, discussed the Resolution from his perspective.

Commissioner Sue moved to deny approval of the Resolution. The vote was 4 ayes (Norris, Sue, Rabon and Moore) 1 nay (Sandifer).

2. Planning - Map Amendment Z-02-14 (Leslie Bell)

Approve Second Reading of Zoning Ordinance Map Amendment Z-02-14 as recommended by the Planning Board (Approve Items 1 & 3 and Deny Item 2).

Commissioner Sue moved to approve the Planning Board recommendation (approve Items 1 and 3, deny Item 2). The vote of approval was unanimous.

3. Planning – Text Amendment Z-02-15 (Leslie Bell)

Approve Second Reading of Zoning Ordinance Text Amendment Z-02-15 as recommended by the Planning Board.

Commissioner Sue moved to approve Second Reading and adoption of Zoning Ordinance Text Amendment Z-02-15. The vote of approval was unanimous.

4. Planning – Text Amendment Z-03-01 (Leslie Bell)

Approve First Reading of Zoning Ordinance Text Amendment Z-03-01 and schedule a Public Hearing for March 3, 2003 at 6:00 p.m.

Vice-Chairman Norris moved to approve First Reading of Zoning Ordinance Text Amendment Z-03-01 and schedule a Public Hearing for March 3, 2003 at 6:00 p.m. The vote of approval was unanimous.

5. Planning – Map Amendment Z-03-02 (Leslie Bell)

Approve First Reading and Schedule a Public Hearing for Zoning Ordinance Map Amendment for March 3, 2003 at 6:15 p.m.

Commissioner Sue moved to approve First Reading of Map Amendment Z-03-02 and schedule a Public Hearing for March 3, 2003 at 6:15 p.m. The vote of approval was unanimous.

6. National Park Service Rivers, Trails and Conservation Assistance Grant

Approve Draft Work Plan for the National Park Service Greenways Program.

Chris McCall, Land Planner, explained the technical assistance grant for the Greenway Master Plan administered by the National Parks Service.

Commissioner Moore moved to approve the Draft Work Plan for the National Park Service Greenways Program. The vote of approval was unanimous.

VIII. BOARD APPOINTMENTS

1. Nursing Home and Adult Care Home Committee (District 5 appointment)

Commissioner Sue nominated Sue Ennis. Commissioner Rabon moved to close the nominations. The vote of approval was unanimous. Chairman Sandifer moved to approve the appointment of Sue Ennis. The vote of approval was unanimous. Sue Ennis will serve a one-year term that will expire February 1, 2004.

3. Marine Fisheries Advisory Board (Districts 4 & 5 appointments)

Commissioner Rabon moved to table the District 4 appointment. Commissioner Sue moved to table the District 5 appointment. The vote of approval was unanimous.

4. Voluntary Agricultural Districts Board (3 appointments)

Chairman Sandifer moved to table the at-large appointment. The vote of approval was unanimous. Commissioner Moore moved to approve the recommended Soil and Water appointment, Mary Earp and the re-appointment of Whitney King. Vice-Chairman Norris moved to close the nominations. The vote of approval was unanimous. Chairman Sandifer moved to approve the appointment of Mary Earp and Whitney King. The vote of approval was unanimous.

5. South Brunswick Water & Sewer Authority (2 appointments)

(1 appointment, changed under Adjustments to the Agenda)

Vice-Chairman Norris nominated Kelly Holden. Commissioner Sue moved to close the nominations. The vote of approval was unanimous. Commissioner Sue moved to approve the appointment of Kelly Holden. The vote of approval was unanimous. Kelly Holden will fill the unexpired term of Mason Anderson (resigned) that will expire July 6, 2004.

6. **Visioning Key Stakeholder's Group** (2 appointments each District)

Vice-Chairman Norris nominated Dennis Jordan and Mike Loyack. Chairman Sandifer nominated E. J. Grissett and Patricia Nutter. Commissioner Moore nominated Rhonda Davis and Vance Hamilton. Commissioner Rabon nominated Purnell Swett and Whitney King. Commissioner Sue nominated Bob Davis and Brenda Bozeman. Commissioner Moore moved to close the nominations. The vote of approval was unanimous. Chairman Sandifer moved to approve the appointments of Jordan, Loyack, Grissett, Nutter, Davis, Hamilton, Swett, King, Davis and Bozeman. The vote of approval was unanimous.

IX. COUNTY ATTORNEY'S REPORT

1. Closed Session

7:50 p.m. Commissioner Sue moved to enter Closed Session pursuant to N.C.G.S 143.318.11 (a) (3), confidential matter and potential litigation. The vote of approval was unanimous.

Chairman Sandifer called for a five-minute recess.

9:22 p.m. Chairman Sandifer called the Open Session back to order and announced that no action was taken in Closed Session.

X. OTHER BUSINESS/INFORMAL DISCUSSION

Vice-Chairman Norris moved to appoint Don Yousey, Health Director, as the negotiation/mediation representative for operating Brunswick Community Hospital. The vote of approval was unanimous.

XI. ADJOURNMENT

Commission	ner Moore moved to adjo	urn the Regular Meeting at	9:23 p.m. The vote of approval
was unanimous.			
		David R. Sandifer,	Chairman
		Deborah (Debby)	Gore, Clerk to the Board